

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Wednesday, the 23<sup>rd</sup> day of March A. D. 2016, the Commissioners' Court of Milam County, Texas, convened in Special Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

DAVID BARKEMEYER, COUNTY JUDGE

RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1

DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2

JOHN FISHER, COMMISSIONER PRECINCT NO. 3

JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4

BARBARA VANSA, COUNTY CLERK

Others present, to-wit

John Redington, Legal Counsel

And the proclamation having been made the Court was in session, the following business came on to be considered:

*TAX ASSESSOR / COLLECTOR'S OFFICE*

#1 - 10:00 A.M. – Judge called the meeting to order and established a quorum.

#2 – In light of the opinion Jeff received from Allison & Bass I am not sure if we need to go into executive session or not. Jeff will you please explain. (Email Opinion recorded in Volume 78)

RETIRE INTO EXECUTIVE SESSION:

- a) Audit security at the Tax Assessor / Collector's Office, and discuss what, if any, portions of Atchley and Associate's Report on Agreed – Upon Procedures require redaction (Pursuant to Government Code Sec. 551.076)

Muegge – public came to visit with me about the audit. I talked to Bill Torrey and asked him about sending the audit to Allison & Bass for their opinion on releasing the information and he said it was ok.

Muegge – read the Opinion of Carah-Beth Bass with Allison-Bass. I think we need to wait on a Public Information Act request then move forward.

John Redington – I think we could redact information we feel needs to be, or we could wait for the opinion of Allison & Bass.

Shuffield – I agree with that and we should reconsider once we get the AG ruling.

Judge –Sherry will you respond to the recommendations

Sherry Mueck, Tax Assessor Collector – do we need to go into executive session even to go over the recommendations? Sherry commented we (speaking of those at the table) have all seen the audit.

Vansa – I just want you all to know I have not seen the audit. Going into closed session I do not need all the audit but the items we discuss.

10:12 a.m. – Executive session –

Before going into the executive session Redington mentioned we can only discuss security issues.

Muegge – John’s recommendations for AG opinion

10:55 a.m. – Reconvene into regular session

#3 – RECONVENE IN OPEN SESSION TO POTENTIALLY TAKE – ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION -

Commissioner Muegge, seconded by Commissioner Shuffield to follow directions of Allison & Bass. This motion having been put to vote prevailed, the vote being unanimous.

Judge – we need someone to put in an Open Records request to the County & District Attorney’s Office.

#4 – DISCUSS APPROPRIATE RESPONSE TO RECOMMENDATIONS MADE IN SAID REPORT –

Mueck –

- We are doing daily deposits.
- Money is secure
- Will install security measures – bullet proof glass
- We all have our own passwords, pass codes and logins.

Curtis Chubb – Where is the bullet proof glass going?

Mueck – front counters

Judge – we (Tax Office – Cameron) have a vault and Rockdale office will bring money over daily.

*Motion made by Commissioner Muegge, seconded by Commissioner Watkins to adjourn the meeting at 10:59 A.M. This motion having been put to vote prevailed, the vote being unanimous.*

The above and foregoing Minutes examined and approved in Open Court this 28th day of March 2016.

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County Judge

State of Texas:

County of Milam:

I, Barbara Vansa, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for March 23 2016.

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County Clerk and Ex-Officio Member of  
Commissioners' Court, Milam County, Texas

STATEMENT OF APPROVAL

March 23 2016

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Commissioner of Precinct No. 1

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Commissioner of Precinct No. 3

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Commissioner of Precinct No. 2

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Commissioner of Precinct No. 4

Minutes from the March 23 2016 Milam County Commissioners Court  
meeting ends on